



Summary of Executive Committee Meeting Minutes of November 23, 2009

- The Nominating Committee will be reviewing the procedure for taking nominations from the floor of the AGM and this will be included in the notice for future AGM's.
- Plans are progressing on the Mentorship project with conversations taking place with representatives of the Faculty of Graduate Studies and University One.
- Arrangements for a member of UMRA to serve on the Advisory Board of the Centre on Aging are being discussed.
- The Executive passed a motion to establish a new committee whose purpose is to focus on encouraging connections among retirees of the University.
- Lois Brockman is working on a Procedures Manual for UMRA.
- The 2010 Annual General Meeting and President's Reception will take place on Saturday, October 16th (pending the room being booked) on the Fort Garry campus.
- The membership of the Association is 422 which is about the same as last year.
- The United Way is dealing with the University's Privacy Officer in order to obtain the retiree mailing list to ease the work of mailing out United Way campaign information.